



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Dan Espino
Councilman George V. Lob**

**Councilman Bob Best
Councilwoman Jennifer Ator**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, October 12, 2009 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Resolution No. 2009-3463 – A Resolution of the City Council of the City of Miami Springs, Florida Recognizing City Government Week, October 18-24, 2009 and Encouraging all Citizens to Support the Celebration and Corresponding Activities; Effective Date
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 09/28/2009 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 09/22/2009 – Ecology Board – Minutes
- B) 09/28/2009 – Board of Appeals – Minutes
- C) 10/05/2009 – Zoning and Planning Board – Cancellation Notice
- D) 10/06/2009 – Code Enforcement Board – Cancellation Notice
- E) 10/08/2009 – Board of Parks and Parkways – Cancellation Notice
- F) 10/05/2009 – Board of Adjustment – Approval of Actions Taken at their Meeting of October 5, 2009, Subject to the 10-day Appeal Period

7. Public Hearings:

Board of Appeals

Board of Adjustment Case # 20-V-09

Siegfried Moreno

979 Hunting Lodge Drive

Zoning: R-1A, Single-Family Residential

Lot size: 75 ft. x 190 ft.

Applicant is requesting a variance from Code Section 150-041 *R-1A district (D) Front yard required*: To construct a porte-cochere to the front of his home which will encroach into the front yard setback.

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for September 2009 in the Amount of \$9,471.00
- B) Recommendation that Council Approve an Expenditure, not to Exceed \$13,500.00 to AT&T Mobility, Utilizing WSCA 2 Master Agreement # 1523, as Provided in Section 31.11 (E) (5) of the City Code, on an "As Needed Basis"
- C) Recommendation that Council Waive the Competitive Bid Process, as provided in Section 31.11 (E) (6) (g) of the City Code and Approve an Expenditure of, not Exceed \$14,407.75 for Fiscal Year 2009-2010 to USA Software, Inc., for Software Maintenance
- D) Recommendation that Council Waive the Competitive Bid Process, as provided in Section 31.11 (E) (6) (g) of the City Code and Approve an Expenditure of, not Exceed \$5,600.00 to Miami Lakes Veterinary Clinic for Services and Supplies to the Two Police Canines

8. Consent Agenda: (Continued)

- E) Recommendation that Council Waive the Competitive Bid Process, and Approve an Expenditure of \$18,000.00 to International Data Depository (IDD) as provided in Section 31.11 (E) (6) (g) of the City Code, for a One-year Contract Extension for Storage of Documents Required to be Kept by Florida Records Retention Laws and Schedules
- F) Recommendation that Council Approve an Expenditure of, not to Exceed \$25,000.00 to General Asphalt Company, Inc., Utilizing Miami-Dade County Bid # 6752-0/11, as provided in Section 31.11 (E) (5) of the City Code, on an "As Needed Basis" to Purchase Various Types of Road Materials for Repairs of the City's Roadways
- G) Recommendation that Council Approve an Expenditure of, not to Exceed \$20,000.00 to Grainger Industrial Supplies, Utilizing State of Florida Bid # 445-001-07-1, as provided in Section 31.11 (E) (5) of the City Code on an "As Needed Basis" to Purchase Various Supply and Stock Items Needed for Building Maintenance
- H) Recommendation that Council Approve an Expenditure of, not to Exceed \$30,000.00 to Miami Tire Soles, Inc., Utilizing State Bid # 863-000-06-1, as provided in Section 31.11 (E) (5) of the City Code, on an "As Needed Basis" to Purchase Automotive Tires to be Used in the Repair and Maintenance of the City's Fleet
- I) Recommendation that Council Approve an Expenditure of, not to Exceed \$20,000.00 to NAPA Auto Parts, Utilizing County Bid # 1070-5/14, as provided in Section 31.11 (E) (5) of the City Code, on an "As Needed Basis", to Purchase Various Supplies and Stock Items Needed for the Fleet Division
- J) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$43,560.00 to South Florida Maintenance Services, Inc., as provided in Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option for Janitorial Services for an Additional One Year Period
- K) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$21,528.00 to South Florida Maintenance Services, Inc., as provided in Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option for Street Sweeping Services for an Additional One Year Period
- L) Recommendation that Council Approve an Expenditure of \$206,598.00 to General GMC Truck Sales, Utilizing Florida Sheriffs Bid # 08-16-0908, as provided in Section 31.11 (E) (5) of the City Code to Purchase an Automated Sanitation Truck for the Public Works Department

8. Consent Agenda: (Continued)

- M) Recommendation that Council Approve an Expenditure of \$122,740.97 to Rechten International Trucks, Inc., Utilizing Florida Sheriffs Association County Contract # 08-16-0908, as provided in Section 31.11 (E) (5) of the City Code to Replace Current Lightning Loader
- N) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure of, not to Exceed \$60,697 to Yamaha Leasing, for the Leasing of Golf Carts
- O) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$10,882.32 to Show Turf John Deere, for Golf Work Cart Leasing
- P) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$60,699.24 to Show Turf John Deere, for the Purchase of One John Deere 2653B Trim Surround Mower and One John Deere 7700 Precision cut Fairway Mower to Replace Existing Units
- Q) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$35,000 (12-month period) to Atlantic-Florida East Coast Fertilizer, on an “As Needed Basis” to Purchase Supplies
- R) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$35,000 (12-month period) to Lesco, on an “As Needed Basis”, to Purchase Supplies
- S) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$13,000 (12-month period) to Foot Joy, on an “As Needed Basis” to Purchase Merchandise to be Resold at the Pro Shop
- T) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$20,000 (12-month period) to Titleist, on an “As Needed Basis”, to Purchase Merchandise to be Resold at the Pro Shop

8. Consent Agenda: (Continued)

- U) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$30,000 (12-month period) to Howard Fertilizer and Chemical Co., on an “As Needed Basis”, to Purchase Supplies
- V) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$30,000 (12-month period) to Hector Turf, on an “As Needed Basis”, for Equipment Repairs
- W) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$26,089.26 to Hector Turf, for the Purchase of One Toro Pro-core 6548 Aerator with Attachments
- X) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$15,000 (12-month period) to Aeration Technology, on an “As Needed Basis” for Contractual Services
- Y) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$30,700 (12-month period) to Land and Sea, on an “As Needed Basis” for Fuel Purchases
- Z) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$10,000 (12-month period) to Florida Superior Sand, on an “As Needed Basis” to Purchase Sand
- AA) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$310,000 (12-month period) to Greens Grade Services, on an “As Needed Basis” for Contractual Services

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members

9. Old Business: (Continued)

- B) Appointment by Council of Members of New Ad Hoc Committee for the Art and Public Places for the Community Center (Discussed: 9/28/2009)
- C) Discussion Regarding the James Medical Center Property; Encroachment on Golf Course (Tabled: 9/28/2009)
- D) Approval of Inscription for the Memorial Plaque for Dr. Charles C. James (Discussed: 9/28/2009)

10. New Business:

- A) Approval of Financial Policies Manual
- B) Resolution No. 2009-3462 – A Resolution of the City Council of the City of Miami Springs, Florida Providing for the First Amendment to the FY2009-2010 General Fund, Special Revenue Funds, and Capital Projects Fund Budgets, by Reappropriating Reserved Fund Balances to Fund Open Encumbrances through September 30, 2009; Providing Inclusion of the “COPS” Grant and Corresponding Police Department Positions in the General Fund Budget; Effective Date
- C) Consideration of Requesting Miami-Dade County for a 4-way Stop Sign at Albatross and Plover
- D) Recommendation that Council Award a Bid for Tot-Lot Shade Canopies to Shade Systems, Inc., Utilizing Miami-Dade County Bid Award # 4907-3/13 in the Amounts of \$25,271; \$20,716 and \$19,716 for a Total of \$65,703, Pursuant to Section 31.11 (E) (5) of the City Code
- E) Recommendation that Council Authorize the City Manager to Execute the Proposal Letter from TD Bank to Finance Equipment up to Approximately \$422,000
- F) Mayor’s Request for a Town Hall Meeting to Discuss Downtown
- G) Recommendation that Council Award Bid # 16-08/09 to United Roofing Services, Inc., for the Replacement of the Senior Center Roof in the Amount of \$39,330.00

11. Other Business:

- A) Activities of the City Manager for Fiscal Year 2008-2009
- B) Consideration of a Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 985-2009
Next Resolution No. 2009-3462